

UNITED STATES JUDICIAL PANEL
on
MULTIDISTRICT LITIGATION

IN RE: EQUIFAX, INC., CUSTOMER DATA
SECURITY BREACH LITIGATION

MDL No. 2800

(SEE ATTACHED SCHEDULE)

CONDITIONAL TRANSFER ORDER (CTO -1)

On December 6, 2017, the Panel transferred 76 civil action(s) to the United States District Court for the Northern District of Georgia for coordinated or consolidated pretrial proceedings pursuant to 28 U.S.C. § 1407. *See F.Supp.3d* (J.P.M.L. 2017). Since that time, no additional action(s) have been transferred to the Northern District of Georgia. With the consent of that court, all such actions have been assigned to the Honorable Thomas W. Thrash, Jr.

It appears that the action(s) on this conditional transfer order involve questions of fact that are common to the actions previously transferred to the Northern District of Georgia and assigned to Judge Thrash.

Pursuant to Rule 7.1 of the Rules of Procedure of the United States Judicial Panel on Multidistrict Litigation, the action(s) on the attached schedule are transferred under 28 U.S.C. § 1407 to the Northern District of Georgia for the reasons stated in the order of December 6, 2017, and, with the consent of that court, assigned to the Honorable Thomas W. Thrash, Jr.

This order does not become effective until it is filed in the Office of the Clerk of the United States District Court for the Northern District of Georgia. The transmittal of this order to said Clerk shall be stayed 7 days from the entry thereof. If any party files a notice of opposition with the Clerk of the Panel within this 7-day period, the stay will be continued until further order of the Panel.

Inasmuch as no objection is pending at this time, the stay is lifted.
Dec 18, 2017
CLERK'S OFFICE UNITED STATES JUDICIAL PANEL ON MULTIDISTRICT LITIGATION

FOR THE PANEL:



Jeffery N. Lüthi
Clerk of the Panel

ATTEST: A TRUE COPY
CERTIFIED THIS

DEC 18 2017

James A. Hatten, Clerk
By: 
Deputy Clerk

**IN RE: EQUIFAX, INC., CUSTOMER DATA
SECURITY BREACH LITIGATION**

MDL No. 2800

SCHEDULE CTO-1 – TAG-ALONG ACTIONS

DIST **DIV.** **C.A.NO.** **CASE CAPTION**

ALABAMA NORTHERN

ALN	5	17-01606	Rajput v. Equifax, Inc.
ALN	5	17-01611	Frank et al v. Equifax Inc. et al
ALN	7	17-01595	Davis et al v. Equifax Inc

ALABAMA SOUTHERN

ALS	1	17-00423	Partridge v. Equifax, Inc.
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ALASKA

AK	3	17-00208	Mead et al v. Equifax Inc. et al
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ARIZONA

AZ	4	17-00462	Ayala et al v. Equifax Incorporated et al
AZ	4	17-00490	Cooper et al v. Equifax Incorporated et al

ARKANSAS EASTERN

ARE	4	17-00597	Daughtery et al v. Equifax Inc
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ARKANSAS WESTERN

ARW	4	17-04088	Gulley v. Equifax Inc. et al
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CALIFORNIA CENTRAL

CAC	2	17-06899	Sarah Hamilton et al v. Equifax, Inc.
CAC	2	17-06996	Maria Schifano et al v. Equifax Inc.
CAC	2	17-07180	Barbara Trevino v. Equifax, Inc et al
CAC	2	17-07991	Amanda Janaye White et al v. Equifax, Inc.
CAC	5	17-01929	Mary Greenlee v. Equifax, Inc.
CAC	8	17-01634	Christopher Peters et al v. Equifax Information Services, LLC et al

CALIFORNIA NORTHERN

CAN	5	17-05355	Crow et al v. Equifax, Inc.
CAN	5	17-05367	Block v. Equifax, Inc. et al
CAN	5	17-05372	Johns et al v. Equifax, Inc.
CAN	5	17-05429	Branch v. Equifax Inc.
CAN	5	17-05454	Evans v. Equifax, Inc.
CAN	5	17-05524	Malcolm B. Feied v. Equifax, Inc.
CAN	5	17-05553	Lee et al v. Equifax Inc.
CAN	5	17-05586	Goldweber v. Equifax Inc.
CAN	5	17-05647	Ialacci v. Equifax Inc et al
CAN	5	17-05735	Irwin v. Equifax, Inc
CAN	5	17-05815	Mobbs v. Equifax Inc. et al
CAN	5	17-05958	Barone v. Equifax, Inc.

CALIFORNIA SOUTHERN

CAS	3	17-01955	Fried v. Equifax Inc.
CAS	3	17-02041	Turner v. Equifax Inc.
CAS	3	17-02158	Butler v. Equifax Inc.

COLORADO

CO	1	17-02417	Gay v. Equifax, Inc.
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CONNECTICUT

CT	3	17-01668	Quagliani v. Equifax, Inc. et al
CT	3	17-01710	Zribi v. Equifax, Inc. et al

DELAWARE

DE	1	17-01324	Melrath v. Equifax, Inc. et al
DE	1	17-01331	Ray v. Equifax Inc. et al
DE	1	17-01346	Klavans v. Equifax Inc. et al

DISTRICT OF COLUMBIA

DC	1	17-02119	SANDER v. EQUIFAX INC. et al
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FLORIDA MIDDLE

FLM	2	17-00538	Young v. Equifax Inc.
FLM	6	17-01653	Astor et al v. Equifax Inc. et al
FLM	6	17-01936	Tweeddale v. Equifax, Inc.
FLM	8	17-02289	Stabenow et al v. Equifax, Inc.

FLORIDA NORTHERN

FLN	3	17-00727	PERKINS et al v. EQUIFAX INC
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FLORIDA SOUTHERN

FLS	0	17-61833	Eppy v. Equifax, Inc.
FLS	0	17-61936	Domino et al v. Equifax, Inc.
FLS	1	17-23405	Amuial v. Equifax, Inc.
FLS	1	17-23465	Podalsky et al v. Equifax, Inc.
FLS	1	17-23510	MARTINEZ et al v. EQUIFAX, INC.
FLS	9	17-81056	Geller et al v. Equifax, Inc.

GEORGIA MIDDLE

✓GAM 7 17-00158 BUSSEY v. EQUIFAX CREDIT BUREAU

HAWAII

HI	1	17-00466	Gibson v. Equifax, Inc.
HI	1	17-00468	Prejean et al v. Equifax, Inc.

ILLINOIS CENTRAL

ILC 4 17-04279 Benavidez et al v. EQUIFAX INC. et al

ILLINOIS NORTHERN

ILN	1	17-06652	Meyers et al v. Equifax Information Services LLC
ILN	1	17-07120	Hebrlee et al v. Equifax, Inc. et al
ILN	4	17-07798	City Of Chicago v. Equifax Inc Opposed 12/14/17
ILN	1	17-08224	Biles v. Equifax, Inc.

ILLINOIS SOUTHERN

ILS 3 17-01102 Stanfield et al v. Equifax Inc

INDIANA SOUTHERN

INS 1 17-03581 FAIL et al v. EQUIFAX INC. et al

IOWA SOUTHERN

IAS	4	17-00342	Cederdahl v. Equifax Information Services, LLC
IAS	4	17-00349	Taenzer et al v. Equifax, Inc. et al
IAS	4	17-00392	House v. Equifax Inc. et al

KANSAS

KS 5 17-04089 Carr et al v. Equifax Inc. et al

KENTUCKY EASTERN

KYE 3 17-00087 Tomlinson v. Equifax Inc.

KENTUCKY WESTERN

KYW	3	17-00564	Benson v. Equifax Inc.
KYW	3	17-00576	Fausz v. Equifax Information Services, LLC
KYW	5	17-00144	Stiles v. Equifax Inc. et al

LOUISIANA EASTERN

LAE	2	17-10520	Pierre et al v. Equifax, Inc. et al
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MAINE

ME	1	17-00372	NAPIER v. EQUIFAX INC et al
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MARYLAND

MD	1	17-02803	Williams v. Equifax Inc. et al
MD	1	17-03246	Ward et al v. Equifax, Inc. et al Opposed 12/8/17
MD	1	17-03358	Caprio v. Equifax, Inc. Vacated 12/18/17
MD	1	17-03359	Beck v. Equifax, Inc. Vacated 12/18/17
MD	1	17-03360	Benway v. Equifax, Inc.

MASSACHUSETTS

MA	1	17-11785	Harper v. Equifax Inc. et al
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MICHIGAN EASTERN

MIE	2	17-13307	Williams v. Equifax Inc. et al
MIE	2	17-13508	Fuhrman v. Equifax Inc. et al

MINNESOTA

MN	0	17-04289	Henderson v. Equifax, Inc. et al
MN	0	17-04488	Appel et al v. Equifax, Inc.
MN	0	17-04640	Cadwallader et al v. Equifax Inc. et al
MN	0	17-04655	Baker v. Equifax, Inc.

MISSISSIPPI NORTHERN

MSN	1	17-00147	Kemp v. Equifax, Inc. et al
MSN	3	17-00174	Martin v. Equifax, Inc.
MSN	3	17-00211	Jones et al v. Equifax Inc. et al

MISSISSIPPI SOUTHERN

MSS	3	17-00744	Martin v. Equifax, Inc. et al
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MISSOURI EASTERN

MOE	4	17-02433	Stewart et al v. Equifax Inc. et al
MOE	4	17-02434	Crossett v. Equifax, Inc.

MISSOURI WESTERN

MOW 4 17-00788 Alexander et al v. Equifax, Inc.

MONTANA

MT	2	17-00071	Biorn v. Equifax Inc.
MT	4	17-00103	Sievers v. Equifax Inc. et al
MT	6	17-00100	Johnson v. Equifax Inc.

NEW HAMPSHIRE

NH	1	17-00438	Greenwald et al v. Equifax, Inc.
NH	1	17-00513	Earl v. Equifax, Inc. et al

NEW JERSEY

NJ	1	17-07121	BLAKE et al v. EQUIFAX, INC. et al
NJ	1	17-07257	KOHN et al v. EQUIFAX INC. et al
NJ	1	17-07276	BRADLEY v. EQUIFAX, INC.
NJ	1	17-07284	O'NEILL v. EQUIFAX, INC. et al
NJ	1	17-07615	GOTTLIEB, et al v. EQUIFAX, INC.
NJ	1	17-07803	FEEHRER et al v. EQUIFAX, INC.
NJ	3	17-11414	CHEHEBAR v. EQUIFAX INC.
NJ	3	17-11417	CHEHEBAR v. EQUIFAX INC.
NJ	3	17-11419	MANOPLA v. EQUIFAX INC.
NJ	3	17-11424	MANOPLA v. EQUIFAX INC.
NJ	3	17-11437	SEROR v. EQUIFAX INC.
NJ	3	17-11440	MANOPLA v. EQUIFAX INC.

NEW MEXICO

NM 1 17-01118 Clark et al v. Equifax Inc.

NEW YORK EASTERN

NYE	1	17-05489	Klein et al v. Equifax Inc
NYE	1	17-05555	Mallh v. Equifax, Inc.
NYE	1	17-06459	Brumfield v. Equifax, Inc.
NYE	1	17-06579	Campos v. Equifax Inc.
NYE	1	17-06584	Duran v. Equifax Inc.
NYE	1	17-06587	Frazier v. Equifax Inc.
NYE	1	17-06589	Reyes v. Equifax Inc.
NYE	1	17-06591	Williams v. Equifax Inc.
NYE	2	17-05528	Brodsky v. Equifax Inc., et al.
NYE	2	17-05548	Farinella v. Equifax Information Services, LLC
NYE	2	17-06576	Ahmed v. Equifax Inc.
NYE	2	17-06577	Belfon v. Equifax Inc.
NYE	2	17-06588	Paul v. Equifax, Inc.
NYE	2	17-06590	Reyes v. Equifax, Inc.

NEW YORK NORTHERN

NYN 1 17-01136 Coade-Wingate v. Equifax Inc. et al

NEW YORK SOUTHERN

NYS	1	17-07076	Dash III v. Equifax Information Services LLC
NYS	7	17-07088	Flores et al v. Equifax Inc.
NYS	7	17-07090	Zweig et al v. Equifax Inc. et al
NYS	7	17-07493	Atiles et al v. Equifax, Inc. et al
NYS	7	17-07642	Abramowitz et al v. Equifax Inc.
NYS	7	17-08175	Diaz v. Equifax Inc.

NORTH CAROLINA WESTERN

NCW	1	17-00258	Sikes v. Equifax Inc. et al
NCW	1	17-00268	Weaver et al v. Equifax, Inc.
NCW	3	17-00555	Tate et al v. Equifax, Inc.

NORTH DAKOTA

ND 3 17-00196 Hamre et al v. Equifax Information Services, LLC

OHIO NORTHERN

ohn 1 17-02183 Smith et al v. Equifax Inc. et al

OHIO SOUTHERN

OHS 2 17-00892 Meade et al v. Equifax, Inc.

OKLAHOMA NORTHERN

OKN 4 17-00569 Miller et al v. Equifax Inc. et al

OKLAHOMA WESTERN

OKW 5 17-01184 Southwick et al v. Equifax Inc et al

PENNSYLVANIA EASTERN

PAE	2	17-04205	MINKA et al v. EQUIFAX INFORMATION SERVICES, INC.
PAE	2	17-04246	PACELLI v. EQUIFAX INFORMATION SERVICES, LLC

PENNSYLVANIA MIDDLE

PAM 3 17-01670 Ressetar et al v. Equifax, Inc. et al

PENNSYLVANIA WESTERN

PAW 1 17-00248 WHIPPER et al v. EQUIFAX INC. et al

RHODE ISLAND

RI 1 17-00489 Wong v. Equifax, Inc. et al

SOUTH CAROLINA

SC	2	17-02825	Anderson et al v. Equifax Inc et al
SC	4	17-02644	Mason v. Equifax, Inc.
SC	6	17-02510	Powers et al v. Equifax Inc

TENNESSEE MIDDLE

TNM 3 17-01273 Tipping v. Equifax Inc.

TENNESSEE WESTERN

TNW 2 17-02694 Messer, Jr. et al v. Equifax, Inc.

TEXAS EASTERN

TXE 4 17-00660 Woods et al v. Equifax, Inc et al

TEXAS NORTHERN

TXN	3	17-02464	Johnson et al v. Equifax Inc et al
TXN	3	17-02468	Thomson et al v. Equifax Inc.
TXN	3	17-03135	Johnson et al v Equifax Inc
TXN	4	17-00771	Whitfill et al v. Equifax Inc et al

TEXAS SOUTHERN

TXS	4	17-02778	Wiltz et al v. Equifax, Inc et al
TXS	4	17-02783	Ramsay v. Equifax Inc.
TXS	4	17-02931	PARKHILL v. EQUIFAX INC et al
TXS	4	17-02939	Smith et al v. EQUIFAX INC et al
TXS	4	17-03161	Lawyer v. Equifax Inc.

TEXAS WESTERN

TXW	1	17-00901	Dash v. Equifax Information Services LLC
TXW	1	17-00919	Dhuka et al v. Equifax, Inc.
TXW	1	17-00954	Kalmick et al v. Equifax Inc.
TXW	5	17-00900	BECKER et al v. EQUIFAX INC.

VERMONT

VT 5 17-00223 Cole et al v. Equifax Inc. et al

VIRGINIA EASTERN

VAE 3 17-00644 Ogburn v. Equifax, Inc. et al

VAE 3 17-00648 Bethea et al v. Equifax, Inc. et al

WASHINGTON WESTERN

WAW 2 .17-01657 Campbell v. Equifax Inc.

WEST VIRGINIA SOUTHERN

WVS 3 17-04211 Bailey v. Equifax Inc. et al
WVS 5 17-04061 Gladwell, et. al. v. Equifax, Inc., et. al.

WISCONSIN EASTERN

WIE 1 17-01670 Hyatt v. Equifax Information Services LLC et al